



PARKS AND RECREATION BOARD

Tuesday, May 27, 2008
6:00 p.m.

Board and Commissions
Conference Room 1101
City Hall, 301 W. 2nd Street
Austin, Texas 78701

PARKS BOARD MEMBERS

_____ Linda H. Guerrero, Interim Chair	_____ Hector Ortiz
_____ Danette Chimenti, Interim Vice-Chair	_____ Jeb Boyt
_____ Mark Vane	_____ Stephen Shang
_____ Marilyn Bostick	
_____ Jeff Francell	

CORRESPONDENCE WITH THE PARKS BOARD

Mail: Parks & Recreation Department
Attn: Parks Board Coordinator
200 S. Lamar Blvd., Austin TX, 78704

Fax: Fax: (512) 974-6756
Attn: Parks Board Coordinator

Website: Parks & Recreation Department Web Page: www.cityofaustin.org/parks/

Staff Contact: Tino Garcia, Parks & Recreation Department at 974-6744 / tino.garcia@ci.austin.tx.us



AGENDA

A. CALL TO ORDER - Linda Guerrero, Interim Chair

B. APPROVAL OF MINUTES

1. Approval of minutes from the March 25, 2008 and the April 22, 2008 meeting

C. CITIZEN COMMUNICATION

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

D. BRIEFS

None.

E. NEW BUSINESS AND ACTION ITEMS

2. Item for Action Make a recommendation to City Council regarding temporary
 Work on parkland.
 Location Pickfair Park
 Applicant's Request Temporary work space on parkland for decommission of a lift
 station near Pickfair Park
 Applicant Connie Smith, Public Works
 Committee Land, Facilities and Programs Committee did not meet on 5-13-
 Recommendation 08 due to lack of quorum
 Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

3. Item for Action Make a recommendation to City Council regarding permanent
 and temporary use of parkland along Blunn Creek Preserve.
 Location Blunn Creek Preserve
 Applicant's Request For permanent use of 2,920 sq. ft. and temporary use of 6,565 sq.
 ft. of parkland for the installation of a waste water line along
 Blunn Creek Preserve
 Applicant Jennifer Liu, Public Works
 Committee Land, Facilities and Programs Committee did not meet on 5-13-
 Recommendation 08 due to lack of quorum
 Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

4. Item for Action Make a recommendation to City Council regarding temporary
 use of parkland.
 Location Duncan Park
 Applicant's Request Temporary use of 4,000 sq. ft. of parkland
 Applicant Micahel Russ, Austin Water Utility
 Committee Land, Facilities and Programs Committee did not meet on 5-13-
 Recommendation 08 due to lack of quorum
 Staff Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

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| 5. | Item for Action | Make a recommendation to City Council regarding permanent and temporary use of parkland at Waterloo Park and near the mouth of Waller Creek at Lady Bird Lake. |
| | Location | Waller Creek |
| | Applicant's Request | The permanent use of 175,177 sq. ft. and temporary use of 219,827 sq. ft. of parkland at Waterloo Park. Additionally, permanent use of 75,451 sq. ft. and temporary use of 191,997 sq. ft. of parkland at the outlet area near the mouth of Waller Creek at Lady Bird Lake |
| | Applicant | Gary Jackson, Public Works / Kim Springer, / Stan Evans, |
| | Committee | Land, Facilities and Programs Committee did not meet on 5-13- |
| | Recommendation | 08 due to lack of quorum |
| | Staff | Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us |
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| 6. | Item for Action | Make a recommendation to City Council regarding the adoption of the Barton Springs Pool Master Plan. |
| | Location | Barton Springs Pool |
| | Applicant's Request | Recommendation to City Council regarding the adoption of the Barton Springs Pool Master Plan. Presentation by Limbacher and Godfrey Architects. |
| | Applicant | Parks and Recreation Department and Watershed Protection and Development Review Department |
| | Committee | Joint Subcommittee of the Parks and Recreation Board and the |
| | Recommendation | Environmental Board met on 5/20/08 |
| | Staff | Tony Arnold: Tony.ArnoldTA@ci.austin.tx.us |

F. DIRECTOR'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department 974-6744, for additional information; TTY users route through Relay Texas at 711.